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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE ADELPHIA COMMUNICATIONS  
CORPORATION SECURITIES AND DERIVATIVE  
LITIGATION

03 MD 1529 (LMM)

This Document Relates To:

FRANKLIN STRATEGIC INCOME FUND, et al.  
v. JOHN J. RIGAS, et al.

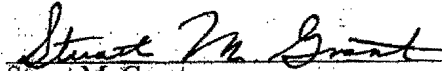
Case No. 03-CV-5751 ←

*ORDER*  
STIPULATION OF DISMISSAL

IT IS HEREBY STIPULATED AND AGREED, by and between plaintiffs Franklin Strategic Income Fund, Franklin Custodian Fund-Income Fund, FIST-Franklin Convertible Securities Fund, FTVIPT-Strategic Income Fund, FTIF-Franklin High Yield Fund, FTVIPT-Franklin Income Securities Fund, FTIF-Franklin Income Fund, Franklin AGE High Income Fund, FTVIPT-Franklin High Income Fund, Redwood CBO, Franklin Institutional High Yield Fixed Income Fund, Franklin Multi-Income Fund, and FIST-Franklin Total Return Fund (collectively, "Plaintiffs") and defendants Dennis P. Coyle, Erland E. Kailbourne, Pete J. Metros, Peter L. Venetis, Michael C. Mulcahey, Leslie Gelber, and James R. Brown (collectively, the "Non-Rigas Individual Defendants"), through their undersigned counsel, that pursuant to Federal Rule of Civil Procedure 41(a)(1), the claims asserted by Plaintiffs against the Non-Rigas Individual Defendants in the above-captioned action are dismissed with prejudice, each party to bear its own costs.

*SO ORDERED*

*[Signature]*  
USDC SDNY 12/5/11



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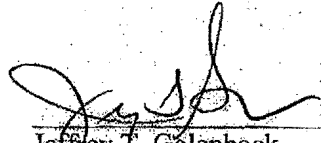
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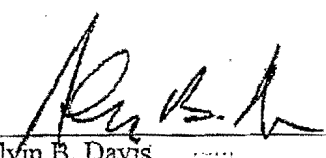
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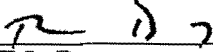
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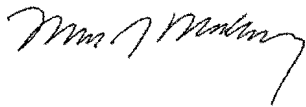
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